

From: Francine Wachsstock <Francine.Wachsstock@wslaw.be>
Date: 27 August 2018 at 14:05:02 GMT+2
To: Neeshal Modi <Neeshal@ind.be>
Cc: Philippe Scharf <Philippe.Scharf@wslaw.be>
Subject: RESEND : Investigation in RCBSM2018E00001

Francine Wachsstock



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Van: Neeshal Modi <Neeshal@firestardiamond.be>
Verzonden: maandag 19 februari 2018 17:34
Aan: Francine Wachsstock <Francine.Wachsstock@wslaw.be>; Philippe Scharf <Philippe.Scharf@wslaw.be>
Onderwerp: FW: Investigation in RCBSM2018E00001

Response to CBI

From: Neeshal Modi
Sent: 19 February 2018 17:31
To: 'damodaran@cbi.gov.in'
Subject: RE: Investigation in RCBSM2018E00001

Dear Sir,

I received your email on date of 19 February 2018 at 2.02pm Belgian time (as I am in Belgium) in connection with the case registered in which you require my attendance on 20 February 2018 at 11.30am.

I am a citizen of Belgium, born in Belgium, and residing in Belgium, with permanent address 44 Eekhoornlaan, 2610 Wilrijk-Antwerpen.

I have been reading about this case in the media.

Presently I have no plans to leave Belgium.

I am not connected at all since 2015 in the business of the case which is under investigation, and was moreover never involved with that business.

At the time when I withdrew myself from the "partnership" of the business of the 3 firms, there were no liabilities payable by those three firms to any bank. The said position is revealed from the records of the 3 firms.

In view thereof, I have no knowledge about the three firms for more than two years. In any event I have been advised by my lawyers in Belgium and in India, should you require any clarification in connection to the said case, I am willing and ready to answer a questionnaire to the best of my knowledge.

I have to further inform you that I am not a signatory to any document in connection with any LOU's obtained by the said three firms.

I was not an authorized signatory of any of the bank accounts obtained by the three firms.

I have not derived personally or otherwise any financial benefit in respect of said LOU's.

I further say that I have not participated in the operations of said three firms at any time.

I have further been advised that in the event that any of the officers of the CBI would like to question me on the present case on videoconference I am willing and ready to present myself for the said purpose from Belgium.

Should any officer of the CBI desire to question me personally in Belgium I am ready and willing to present myself for such purpose.

I further state that in the event you require any documents that would be in my possession in the event such documents are listed by you, I am ready and willing to release the same through my advocate Mr. Satish Maneshinde, 304, 3rd floor, Ceejay House, Dr. annie Besant Road, Worli, Mumbai 400018. tel +912224934488; satishmaneshinde@yahoo.co.in .

Kind regards,

Neeshal Modi

From: damodaran@cbi.gov.in [<mailto:damodaran@cbi.gov.in>]

Sent: 19 February 2018 14:03

To: Neeshal Modi

Subject: Investigation in RCBSM2018E00001